



Sullivan County NH, Board of Commissioners Business Meeting  
Revised - AGENDA

**Wednesday, April 18<sup>th</sup>, 2007**  
**3:00 PM - Regular Business Meeting**

Place: Sullivan County UNITY Complex  
**Health Care Facility – Frank Smith Living Room**

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|--------------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3:00 PM – 3:05 PM</b> | <b>1.</b> | <b>Meeting Minutes Review</b> <ul style="list-style-type: none"><li>a. Apr. 3, 2007 Public Meeting Minutes</li><li>b. Apr. 2<sup>nd</sup> through April 6<sup>th</sup> FY08 Budget work session schedule</li><li>c. Apr. 6<sup>th</sup> Grant Application Interview schedule</li><li>d. Apr. 16, 2007 Joint Meeting of the Commissioners, E.F.C. and County Treasurer - Borrowing</li></ul> |
| <b>3:05 PM – 3:20 PM</b> | <b>2.</b> | <b>Sullivan County Health Care Report</b> <ul style="list-style-type: none"><li>a. Census</li><li>b. Staffing</li><li>c. Probable Executive Session Per RSA 91-A:3.II.c. – Personnel Issue and HIPPA Policy</li></ul>                                                                                                                                                                       |
| <b>3:20 PM – 3:40 PM</b> | <b>3.</b> | <b>Facilities &amp; Operations Report</b>                                                                                                                                                                                                                                                                                                                                                   |
| <b>3:40 PM – 3:45 PM</b> | <b>4.</b> | <b>Sheriff's Office: OHRV \$7,200 Grant Authorization Letter Required</b>                                                                                                                                                                                                                                                                                                                   |
| <b>3:45 PM – 4:05 PM</b> | <b>5.</b> | <b>County Manager's Report</b>                                                                                                                                                                                                                                                                                                                                                              |
| <b>4:05 PM – 4:15 PM</b> | <b>6.</b> | <b>Public Participation</b>                                                                                                                                                                                                                                                                                                                                                                 |
| <b>4:15 PM – 4:45 PM</b> | <b>7.</b> | <b>Commissioners' Report</b> <ul style="list-style-type: none"><li><input type="checkbox"/> County Managers' Evaluation – Probable Executive Session Per RSA 91-A:3.II.c. Personnel Issue</li></ul>                                                                                                                                                                                         |
| <b>4:45 PM</b>           | <b>8.</b> | <b>Adjourn Meeting</b>                                                                                                                                                                                                                                                                                                                                                                      |

*Upcoming Events/Meetings:*

- **April 19<sup>th</sup> Thu. Greater Sullivan County All Hazards Region Meeting. Time: 9:30 AM.** Place: Newport – 14 Main Street, Jury Assembly Room.
- **April 19<sup>th</sup> Thu. Sullivan County Community Coalition meeting. Time: 3:30 PM. Place:** Newport Library.
- **April 23<sup>rd</sup> Mon. Ricci Greene & Associates Presentation to the State-County Delegates on the Criminal Justice System/Jail Facility Needs Assessment. Time: 10 AM. Place:** Unity County Complex, Ahern Building.
- **May 1<sup>st</sup> Tue. Next Board of Commissioners Meeting. Time: 3 PM. Place:** Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.
- **May 21<sup>st</sup> Thu. Greater Sullivan County All Hazards Region Table Top Exercise.**